



GSD BOARD AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification

- 1. **MINUTES**
 - Executive Session November 18, 2019
 - Regular Meeting November 18, 2019

- 2. **NEW BUSINESS**
 - 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: October 28, 2019 thru November 10, 2019, in the amount of \$239,462.03.

 - 2b. A Motion to Approve GSD Resolution No. SD19-11, Authorizing the Sale of Bonds of the District through The Hammond Local Public Improvement Bond Bank.

 - 2c. A Motion to Approve Contract Amendments for the Professional Services Contracts for Year 2018 and Year 2019 between Gary Sanitary District and Whittaker & Associates.

- 3. **CLAIMS**
 - 3a. GSD Claims Numbers: 4566 thru 4674 in the amount of \$726,808.32

- 4. **INFORMATION UPDATES**
 - 4a. Plant Superintendent
 - 4b. Construction Activities

- 5. **DISCUSSION**

- 6. **REQUEST TO SPEAK**

- 7. **ADJOURNMENT**